



City of Chula Vista Boards & Commissions

Parks and Recreation Commission

Agenda

REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF CHULA VISTA

January 21, 2016
6:30 pm

Conference Room B-129
Building C – 276 4th Avenue
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Vogel, Garcia-Lopez, Fernandez, German, Soto and **Chair** Buddingh

PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

CONSENT CALENDAR

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. PRESENTATION REGARDING ASSET MANAGEMENT PROGRAM / POTENTIAL REVENUE MEASURE

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

2. PRESENTATION ON THE YOUTH SPORTS COUNCIL RESIDENCY EVALUATION

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

3. PRESENTATION ON FIELD ALLOCATION TIMELINE REPORT

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

4. REPORT REGARDING REQUESTS FOR ADDING AMMENITIES TO EXISTING PARKS AT AT SUNBOW AND RANCHO DEL REY PARKS

STAFF RECOMMENDATION: COMMISSION RECEIVE THE REPORT

5. PRESENTATION ON UCSD PEER EMPOWERMENT PROGRAM 4 PHYSICAL ACTIVITY (PEP4PA) RESEARCH STUDY BY Khalisa Bolling

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

6. PARKS AND RECREATION COMMISSION MONTHLY REPORT

STAFF RECOMMENDATION: COMMISSION RECEIVE THE REPORT

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

7. RECOMMENDTION TO CITY COUNCIL APPROVAL OF THE COST RECOVERY STUDY - FACILITIES

STAFF RECOMMENDATION: RECOMMEND TO THE CITY COUNCIL APPROVAL OF THE COST RECOVERY STUDY - FACILITIES

8. APPROVAL OF CHANGING PARKS AND RECREATION COMMISSION MEETING LOCATION TO THE CITY COUNCIL CHAMBERS STARTING WITH THE MARCH 17, 2016 COMMISSION MEETING

STAFF RECOMMENDATION: CHANGE THE PARKS AND RECREATION COMMISSION MEETING LOCATION TO THE CITY COUNCIL CHAMBERS STARTING WITH THE MARCH 17, 2016 COMMISSION MEETING

9. DISCUSS FACILITY TOUR, LOCATIONS AND SUGGESTIONS (KEEP AS A STANDING ITEM ON AGENDA)

STAFF RECOMMENDATION: DISCUSS COMMISSION FACILITY TOUR LOCATIONS AND PROVIDE SUGGESTIONS AND CONTINUE TO KEEP THIS ITEM ON THE AGENDA AS A STANDING ITEM

10. DISCUSS AND DEVELOP PARKS AND RECREATION COMMISSION GOALS AND KEEP AS A STANDING ITEM ON THE AGENDA

STAFF RECOMMENDATION: DISCUSS AND DEVELOP PARKS AND RECREATION COMMISSION GOALS AND KEEP AS A STANDING ITEM ON THE AGENDA

OTHER BUSINESS

11. STAFF COMMENTS

12. CHAIR'S COMMENTS

13. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the **Regular Meeting** on March 17, 2016 6:30 pm at **City Council Chambers, Building A, 276 4th Avenue**, Chula Vista, California.

*Materials provided to the **Parks and Recreation Commission** related to any open-session item on this agenda are available for public review in the **Recreation Department Administration Office located at 276 4th Avenue Building C, Chula Vista** are available for review, during normal business hours.*

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

I declare under penalty of perjury that
I am employed by the City of Chula
Vista in the Recreation Department
and that I posted this document on the
bulletin board according to Brown Act requirements.

Dated: 1/15/2016 Signed: Margaret Baez